

EXECUTIVE COMMITTEE

February 8, 2019

8:30 – 9:00 A.M.

Baltimore Metropolitan Council
1500 Whetstone Way, Suite 300, Baltimore, MD 21230

MINUTES

1. DISCUSSION OF AGENDA FOR FEBRUARY 26TH BRTB MEETING

The Executive Committee agreed on the following informational items for the February 26th 2019, BRTB meeting.

Informational Items:

- A presentation by MDOT MTA on the Transit Asset Management Plans and Targets for MTA and the LOTS.
- A presentation by MDOT SHA on Transportation Alternatives/MD Bikeways and Recreational Trails funding opportunities.
- A presentation by MDOT MTA on the new Maryland Jobs Access Reverse Commute funding program.

2. OTHER BUSINESS

The Executive Committee approved a letter of support for the University of Maryland's CATT Lab application for the Federal Highway Administration's Automated Driving System Demonstration Grant Notice of Funding Opportunity. In addition, the Committee approved a letter of support for a joint MDOT/CSX application for the Howard Street Tunnel project.

No one had additional business to discuss.

MEMBERS

Michelle Pourciau – Baltimore City – Chair (by phone)

Lynda Eisenberg – Carroll County – Vice Chair (by phone, later)

Tyson Byrne – Maryland Department of Transportation (MDOT) (by phone)

STAFF AND GUESTS

Dan Janousek – MDOT (by phone)

Regina Aris – Baltimore Metropolitan Council (by phone)

Todd Lang – BMC